

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 5/24/2016	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to make appointments to and amend the bylaws for the Emergency Medical Care Committee. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board: <ol style="list-style-type: none"> 1) Approve an amendment to the Emergency Medical Care Committee (EMCC) Bylaws to change the name of a nominating organization and terms of office from two to four years; and 2) Approve new appointments to the EMCC of Dave Buckingham and Alexandra Kohler to fill the current vacancies left by Bob Perrault and Tom Sherman, respectively, to finish the current term ending June 30, 2016; and 3) Approve new appointment to the EMCC of Nicole Hooper, to fill the current vacancy left by Julie Fogelson, to finish the current term ending June 30, 2017; and 4) Approve the re-appointments to the EMCC of Dave Buckingham, Ken Johnson, Alexandra Kohler, Stuart MacDonald and Michael Talmadge for the new four-year term that will begin July 1, 2016 and end June 30, 2020; and 5) Approve a one-year extension to the terms of office due to expire June 30, 2017. 			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>9/27/2011; 7/7/2015</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Geoff O'Quest, Administrative Analyst			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, Health Officer/Public Health Administrator

DATE: 5/24/2016

SUBJECT: Request to make appointments to and amend the bylaws for the Emergency Medical Care Committee.
All Districts.

RECOMMENDATION

It is recommended that the Board:

- 1) Approve an amendment to the Emergency Medical Care Committee (EMCC) Bylaws to change the name of a nominating organization and terms of office from two to four years; and
- 2) Approve new appointments to the EMCC of Dave Buckingham and Alexandra Kohler to fill the current vacancies left by Bob Perrault and Tom Sherman, respectively, to finish the current term ending June 30, 2016; and
- 3) Approve new appointment to the EMCC of Nicole Hooper, to fill the current vacancy left by Julie Fogels on, to finish the current term ending June 30, 2017; and
- 4) Approve the re-appointments to the EMCC of Dave Buckingham, Ken Johnson, Alexandra Kohler, Stuart MacDonald and Michael Talmadge for the new four-year term that will begin July 1, 2016 and end June 30, 2020; and
- 5) Approve a one-year extension to the terms of office due to expire June 30, 2017.

DISCUSSION

California Health and Safety Code, Division 2.5, Section 1797.200 authorizes each county to develop an emergency medical services system. In 1993, the County Board of Supervisors named the Public Health Department as the Local Emergency Medical Services Agency (LEMSA). The duties of the LEMSA are to plan, implement and evaluate the local pre-hospital emergency medical services system. Division 2.5, Article 3, Section 1797.270 *et seq.* allows each county board of supervisors to create a local Emergency Medical Care Committee (EMCC) which functions in an advisory role to the Board and the LEMSA in areas related to the review of ambulance services, emergency medical care and emergency medical care training programs.

To provide the operational stipulations that the EMCC requires to fully meet its responsibilities as an advisory body to the Board and the LEMSA, the Board approved the EMCC's Bylaws on June 22, 2010. The Bylaws were amended on September 27, 2011 to make changes to EMCC meeting frequency and to the terms and functions of ad hoc and sub-committees. The original, and current, EMCC Bylaws set the terms of office as two (2) years in length. The two (2) year terms have resulted in the LEMSA coming before the Board annually for approval of the nominations for the EMCC committee members as the terms of office are staggered to ensure no more than two thirds (2/3) of the member terms expire in the same year.

If approved, the request to amend the Bylaws will extend the term of office for EMCC members from two (2) years to four (4) years. As a result, the LEMSA would come before the Board every other year for approval of appointments. One

nominating body, the San Luis Obispo County Hospital Administrators, has requested to allow their appointed representative to remain in the current two year term appointment cycle. This request was made, and is supported by the EMCC and the LEMSA, to ensure the two healthcare systems in San Luis Obispo County are equally represented on the committee's four (4) year cycle.

With this change in Bylaws, members who are serving terms scheduled to end June 30, 2016 would experience no change in their current term; however, these members are all re-nominated herein for a new four (4) year term to begin July 1, 2016 and end June 30, 2020. In order to maintain staggered terms of office, separated by two-years, the Board is also requested to approve a one (1) year extension to the terms of office set to expire on June 30, 2017. At the conclusion of this extended term, June 30, 2018, nominations will be brought to the Board to approve new or returning EMCC members for a full four (4) year term, July 1, 2018 – June 30, 2022.

Three people are being recommended to fill current vacancies on the EMCC. If approved, two of these individuals would begin a new four (4) year term on July 1, 2016 and one would be considered for a new term beginning July 1, 2018.

Dave Buckingham is the City Manager for the City of Morro Bay and has been selected to fill the vacancy created from the retirement of Bob Perrault from his position as City Manager of the City of Grover Beach. Mr. Buckingham was nominated by the group of City Managers and the County Administrative Officer who convene regularly to collaborate on areas of mutual concern and interest county-wide.

The Consumer vacancy created with the resignation of Tom Sherman is recommended to be filled by Alexandra Kohler. Ms. Kohler is the Assistant Director of Campus Health and Wellbeing at the California Polytechnic State University (Cal Poly). Ms. Kohler is not a clinician but has worked in student healthcare services at Cal Poly since 2008. As such she is able to both bring the perspective of a layperson and provide insights on the needs of the EMS system from an important and large sector of the community, i.e., a mostly young adult student population, faculty and staff who live and work on and off campus.

The third nominee is Nicole Hooper, who will fill the Mobile Intensive Care Nurse (MICN) position on the EMCC. Ms. Hooper is a registered nurse who works at Arroyo Grande Community Hospital in the Emergency Department. In that role she has been trained as an MICN which certifies her to provide medical direction to Emergency Medical Technicians and Paramedics so that they can provide timely quality medical interventions in the field and transport the patient to the most appropriate hospital facility.

Nominations for 2016-2020

Appointment Type	Name	Nominated by	Term
City Manager	Dave Buckingham	San Luis Obispo County City Managers	2016-2020
Public Provider	Ken Johnson	San Luis Obispo County Fire Chiefs Association	2016-2020
Sheriff Office	Stuart MacDonald	San Luis Obispo County Sheriff-Coroner	2016-2020
EMS Field Personnel	Michael Talmadge	County Health Officer	2016-2020
Consumer Representative	Alexandra Kohler	County Health Officer	2016-2020

2015-2017 Terms for approval of one year extension

Appointment Type	Name	Nominated by	Term
Pre-Hospital Transport Providers	Frank Kelton	Pre-Hospital Transport Providers	2015-2018
Physicians	Tom Hale, MD	San Luis Obispo County Medical Association	2015-2018
Emergency Medical Physicians	Rachel May, MD	County Health Officer	2015-2018
Mobile Intensive Care Nurses	Nicole Hooper	County Health Officer	2015-2018
Consumers	Bob Neumann	County Health Officer	2015-2018

One additional technical amendment to the Bylaws is to update the name of the county medical association from San Luis Obispo County Medical Association to Central Coast Medical Association to reflect the recent merger with the Santa Barbara Medical Society and the retitled resultant two-county organization.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

None

RESULTS

Appointment of these members to the Emergency Medical Care Committee will allow the EMCC to maintain full membership that is broadly representative of County residents and will allow the group members to continue in their role as advisory to your Board resulting in a robust, quality emergency medical services community.

ATTACHMENTS

1. Amended EMCC Bylaws